

**Chickasha Public Library Board**  
**April 15, 2025, 6:00 p.m.**

**AGENDA**

1. Call to Order – Erin Glass
2. Presentations by the public<sup>2</sup>
3. ACTION ITEM: Approval of Consent Docket: – Glass
  - a. Minutes of January 21, 2025, meeting
  - b. 3<sup>rd</sup> Quarter Statistical Reports
  - c. 3<sup>rd</sup> Quarter Financial Reports
4. ACTION ITEM: Adoption of the Photo Use Policy – Molder and Abraham
5. ACTION ITEM: Adoption of the Hotspot Policy– Thompson and Glass
6. ACTION ITEM: Adoption of the Meeting Room Policy– Brown and Bellemain
8. ACTION ITEM: Appoint a committee to review the Circulation Policy - Glass
9. ACTION ITEM: Appoint a committee to review the Gift Policy – Glass
10. ACTION ITEM: Appoint a committee to review the Operations Policy – Glass
11. ACTION ITEM: Appoint a committee to review the Public Relations Policy – Glass
12. ACTION ITEM: Appoint a committee to review the Internet Policy – Glass
13. APPROVE OFFICERS FOR FY26: - Glass  
Suggestions are Miranda Molder for President, Annick Bellemain for Vice President, A Secretary is NEEDED.
14. Friends of the Library Report – Betsy Phillips
15. Library Director’s Report – Lillie Huckaby
16. New Business<sup>1</sup>
18. ACTION ITEM: Adjournment

The next meeting will be on July 15, 2025, at 6:00 pm at the library.

<sup>1</sup> According to the Oklahoma Open Meeting Law, only those emergency items which could not have been known about when the agenda was prepared may be discussed at this time. All other items must be placed on the next meeting agenda.

<sup>2</sup> Please limit all presentations to three minutes.